



**Agenda for the November 16, 2021 Regular Board Meeting
Gary Morava Recreation Center
110 W Camp McDonald Road, Prospect Heights, IL 60070
7:00 p.m.**

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance

II. Corrections/Additions/Approval of Agenda

III. Recognition/Welcome

IV. Public Comment

V. Consent Agenda

These items are considered by the Park District to be routine and will be enacted in one motion without separate discussion. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of October 26, 2021 Executive Session Meeting Minutes
- B. Approval of October 26, 2021 Regular Board Meeting Minutes
Approval of Treasurer's Report Cash Report #11 cash balance totaling \$5,680,114.99 as of
- C. October 31, 2021
- D. Approval of Warrants totaling \$433,733.20 for the period ending October 31, 2021

VI. Announcements (Meetings)

Regular Board Meeting at Old Orchard Country Club – December 14, 2021 7:00 p.m.

VII. Attorney's Report

Legal Matter

VIII. Administrative/Operational Summary

- A. Executive Director
- B. Superintendent of Finance and Planning
- C. Superintendent of Recreation
- D. Superintendent of Facilities and Parks
- E. Director of Golf
- F. Recreation Supervisors

IX. Committees of the Board

- A. Finance Committee
- B. Personnel and Planning Committee
- C. Policy and Procedure Committee
- D. Recreation Facilities, Parks & Maintenance Committee
- E. Recreation Programs & Resident Relations Committee
- F. OCCC Programs, Facilities, Grounds & Maintenance Committee

X. Unfinished/Ongoing Business

- A. Update re: Lexington Homes/Muir Park
- B. Update re: Feasibility Study update
- C. Approval of Kate Tully recommendation re: mural at OCCC
- D. Approval of Lions Park tennis courts repair
- E. Approval of Letter of Intent for MWRD Flood Prone Property Acquisition

XI. New Business

- A. Approve IAPD Delegate Credentials for conference
- B. Approve Resolution #11.16.2021 Truth in Taxation for Levy Year 2021

XII. Commissioner Comments

XIII. Recess into Executive Session (Visitors are Excused at this Time)

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purposes of discussion of the following items:

2(c)6 – setting price for District property sale or lease

XIV. Reconvene to Open Session (Visitors Invited to Return at this Time)

XV. Action as a Result of the Executive Session

XVI. Adjournment

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL 60070

Note 2: If you would like to attend a Park Board meeting but require an auxiliary aid, such as a sign language interpreter, please contact the Executive Director, 847-394-2848, at least 72 hours prior to the scheduled meeting.

Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events.